

ISLA VISTA COMMUNITY SERVICES DISTRICT

Board of Directors Regular Meeting 6:00 PM, Tuesday, September 8, 2020

Per Governor Newsom's Executive Order this meeting will be teleconferenced due to the COVID-19 Pandemic. See Below for Details.

Isla Vista, California

A voice for Isla Vista, by Isla Vista, building the community we deserve

Spencer Brandt DIRECTOR PRESIDENT Robert Geis DIRECTOR VICE PRESIDENT

Ethan Bertrand DIRECTOR Jay Freeman DIRECTOR

Jon Hedges DIRECTOR Kristie Nguyen DIRECTOR George Thurlow DIRECTOR

Zoom Phone & Computer Dial In Information

Join Zoom Meeting

https://us02web.zoom.us/j/84147794094?pwd=UFVYQU5FaTNSMVFiWTU1Rkp0UHd Edz09

Meeting ID: 841 4779 4094

Passcode: 854885 One tap mobile

+16699009128,,84147794094#,,,,,0#,,854885# US (San Jose) +12532158782,,84147794094#,,,,,0#,,854885# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 841 4779 4094

Passcode: 854885

Find your local number: https://us02web.zoom.us/u/kebEuZIAlq

1. INTRODUCTION

- 1.1. Call to Order
- 1.2. Announce that the meeting is being recorded
- 1.3. Roll Call
- 1.4. Land Acknowledgement

Before we begin, we would like to acknowledge the Chumash people, who are the traditional custodians of this land. We pay our respects to the Chumash elders, past, present, and future, who call this place, Anisq'oyo, the land that Isla Vista sits upon, their home. We are proud to continue their tradition of coming together and growing as a community. We thank the Chumash community for their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.



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2. CONSENT AGENDA

- 2.1. <u>Approval of the minutes of the August 25 Regular Meeting.</u>
- 2.2. Approval of the minutes of the April 6 Special Meeting.
- 2.3. Approval of the minutes of the January 21 Special Meeting.
- 2.4. Approval of the minutes of the December 18 2019 Special Meeting.
- 2.5. Approval of the minutes of the October 29 2019 Special Meeting.
- 2.6. Approval of the minutes of the September 10 2019 Special Meeting.
- 2.7. Approval of the minutes of the March 13 2019 Special Meeting.
- 2.8. <u>Approval of the minutes of the December 11 2018 Special Meeting.</u>
- 2.9. Approval of the minutes of the December 11 2018 Special Meeting.
- 2.10. Final IV Beautiful Contract.

3. PUBLIC COMMENT PERIOD

At this time, any member of the public may speak on matters within the subject matter jurisdiction of the Board of Directors that are not on the agenda. The Board will not take action on any item not on the agenda except as provided by law.

4. DISCUSSION AND ACTION ITEMS

4.1. <u>Police Brutality & Anti-Racism Workgroup Update</u>

The Board will hear an update from the police brutality and anti-racism workgroup's current projects; and review topics for future discussion and provide additional suggestions.

4.2. District COVID-19 Response

The Board will hear an update regarding the District's COVID-19 response, including the rental housing mediation program and the homeless services center, and take action as necessary.



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4.3. Contract with UCPD for Interpersonal Violence Investigator

The Board will consider two versions of a contract with UCPD for the Interpersonal Investigator and possibly approve one for the 2020-2021 fiscal year.

4.4. Halloween 2020

The Board will discuss potential responses to mitigate the spread of COVID-19 during the Halloween weekend this year and give direction to staff.

4.5. Community Policing Fund

The Board will discuss potential uses or elimination of the District's community policing fund.

4.6. <u>California Community Compost Alliance Membership</u>

The Board will consider approval of the IVCSD Compost Collective joining the California Community Compost Alliance.

5. Reports

- 5.1. Reports from members of the Board
- 5.2. Reports from standing and ad hoc committees
- 5.3. Report from District Counsel
- 5.4. Report from General Manager

6. FUTURE MEETING DATE(S) AND FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Directors will take place on September 22 2020 at 6:00 PM in the Community Room, 970 Embarcadero del Mar.

7. ADJOURN



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In accordance with the Ralph M. Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Please address all requests and questions regarding the meeting to General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] prior to the meeting date. Please note that this contact information is not the official contact information for the Isla Vista Community Services District.

En conformidad con el Ralph M. Brown Act y la Ley de Estadounidenses con Discapacidades de 1990, una solicitud de modificación relacionadas con la discapacidad o alojamiento, incluyendo los servicios o equipos auxiliares, pueden ser realizadas por una persona con una discapacidad que requiere una modificación o alojamiento para participar en la reunión pública. Dirija todas las solicitudes y preguntas acerca de la reunión al General Manager Jonathan Abboud [(310) 734-9791 / generalmanager@islavistacsd.com] antes de la fecha de la reunión. Por favor tenga en cuenta que esta información de contacto no es la información de contacto oficial de la Isla Vista del Distrito de Servicios Comunitarios.